

Maricopa County Community Services Commission

Monday, September 28, 2015, 6:00 pm

234 N Central Ave. #3000 Phoenix AZ 85004

The Advisory Tri-Partite Board of the Maricopa County Community Action Agency

Agenda

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| 1. Call to Order | Chair Amy Schwabenlender |
| 2. Roll Call | Laurie Ontiveros
Program Coordinator |
| 3. Pledge of Allegiance | |
| 4. CAA Director's Report – including but not limited to: <ul style="list-style-type: none">• Dashboard Indicators (DI) Report• Peoria and Surprise CAP Offices• Community Needs Assessment | Sandra Mendez
Assistant Director |
| 5. Bylaw Committee Update <ul style="list-style-type: none">• Commission Bylaws Revisions• Commission Policy and Procedure Manual | Bonnie Temme |
| 6. ACTION ITEMS <ul style="list-style-type: none">• Approval of Meeting Minutes August 24th, 2015• Approval of revised Commission Bylaws• Approval of the Commission Policy and Procedure Manual | Chair Amy Schwabenlender |
| 7. Call to Public | Chair Amy Schwabenlender |
| 8. Adjourn | |
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Next Meeting: Monday, October, 26th 2015, 6:00pm, 234 N. Central Ave #3000 Phoenix AZ 85004

To RSVP or information, please contact Laurie Ontiveros at 602-506-2322 or

ontiverosL@mail.maricopa.gov

HSD Mission Statement:

To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.